



## MARYLAND STATE ARTS COUNCIL MEETING AGENDA

**March 16, 2018**

St. Mary's County Town Hall | 22670 Washington Street | Leonardtown, Maryland

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10:00 am	Welcome & Introductions	Morhaim
10:05	Financial Report	Lyon
10:10	Chair's Remarks <ul style="list-style-type: none"><li>Ambassador/Outreach Sharing</li></ul>	Morhaim
10:35	Diversity Outreach Update	Du Pree
10:45	Executive Director's Report <ul style="list-style-type: none"><li>50th Anniversary Celebration Update</li><li>Facility Update</li><li>Future Projects Update</li><li>Arts in Maryland Conference</li></ul>	Skrzesz
11:15	Strategic Planning Update <ul style="list-style-type: none"><li>MSAC Committee Review</li><li>Procedural Review</li><li>Building Legislative Relationships</li></ul>	Stephenson/Dunne Skrzesz Skrzesz Skrzesz
11:35	Program Director Updates <ul style="list-style-type: none"><li>Chad Buterbaugh</li><li>Steve Drapalski</li><li>Pamela Dunne</li><li>Liesel Fenner</li><li>Chris Stewart</li><li>Steven Skerritt-Davis</li></ul>	Program Staff
12:05 pm	A&E Technical Assistance Grants	Skerritt-Davis
12:10	MD Traditions Project Grants MD Traditions Apprenticeship Awards	Buterbaugh
12:15	Maryland Citizens for the Arts Update <i>Nicholas Cohen, Executive Director</i>	Cohen
12:25	New Business	
12:30	Business Adjourned	
12:30	Lunch	
1:00-2:00	Tour of Leonardtown A&E District	
2:00-3:00	Community Engagement @ The Front Porch (22770 Washington Street)	
3:00	Conclusion/Departure from St. Mary's County	